

Public Arts Board * December 11th, 2017* 4:00pm
City Hall Building, 201 W. Gray, Study Session Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order		
2. Welcome to guests		
3. Approval of minutes for November 4, 2017		
4. Finance Report as of 11/7/17		
	Previous balance (NAC account)	\$64,237.19
	November utility donations	\$ 786.91
	<u>Interest Income</u>	<u>\$ 129.44</u>
	Available funds	\$65,153.54
	Expenses since last report:	
	OU Bike Rack	\$ 2,096.25
	Phase 4 Bike Racks	<u>\$17,200.00</u>
	November Expenses	\$19,296.25
	Committed funds	
	Maintenance	\$4,000.00
	Net Available funds -	\$41,857.29

5. 2018 Meeting Dates
6. Bicycle rack project update and discussion on locations– Erinn Gavaghan/Mike Tower
7. Ducks sculpture project/Map update – Jud Foster/Douglas Elder
8. Social Media Committee – Taylor Mauldin
9. Percent for Art Projects update- Debby Williams
10. Updating by-laws – Erin Gavaghan
11. Temporary Art Installation - Erinn Gavaghan
12. Reschedule Master Plan/Board Retreat – Mike Tower
13. New Business
14. Adjourn